

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, December 27, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, December 27, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Ted Eggebraaten, Sara Stensaas, Christopher Stensaas, Julia Stensaas, Nathan Stensaas, and John Kubal.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the December 27, 2005 Commission Meeting, and the minutes from the December 20, 2005 Commission Meeting.

Welfare Matters: Case # 05-095 for hospital was denied; Case # 05-097 for hospital was denied; Case # 05-147 for utilities was denied; Case # 05-149 for hospital was denied; Case # 05-164 for hospital was denied; Case # 05-174 for hospital was denied; Case # 05-170 for hospital was denied; Case # 05-166 for hospital was denied; Case # 05-168 for hospital was denied; Case # 05-178 for hospital was denied; Case # 05-175 for hospital was denied; Case # 05-160 for hospital was denied; and Case # 05-185 for surgery was approved.

Travel/Education: Mel Kloster to go to Howard, SD on January 4, 2006 to attend a Row Crop Meeting, to go to Chester, SD on January 5, 2006 to attend a Row Crop Meeting, to go to Salem, SD on January 6, 2006 to attend a Row Crop Meeting, to go to Flandreau, SD on January 19, 2006 to attend Private Applicator Training, and to go to Howard, SD on January 12, 2006 to attend Private Applicator Training. Rose Marie Stee to go to Sioux Falls, SD on January 19, 2006 to attend Character Counts Training. Laurie Tangen to go to Madison, SD on January 9, 2006 to attend the Interlakes Community Actions Meeting; to go to Colman, SD on January 11, 2006 to attend the Sioux Valley Energy Health Fair; to go to Ft. Pierre, SD on January 18-19, 2006 to attend the Women in Ag Meeting.

ROUTINE BUSINESS

Motion by Negstad, seconded by Klavetter, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

A&B BUSINESS, REPAIRS AND MAINTENANCE \$53.02; ANDERSON OIL, SUPPLIES & MATERIALS \$1081.20; ARAGON, MARTHA A., COURT CASE EXPENSE \$312.50; ARLINGTON FIRE DEPARTMENT, EMERGENCY TRUCK-LONG TERM \$10000.00; AT&T, TELEPHONE \$43.51; AVERA BROOKINGS MEDICAL, MEDICAL SERVICE/LIENABLE \$348.14; BANNER ASSOCIATES, PROFESSIONAL SERVICES \$1285.87; BEHREND, MARK, INSPECTION FEES

\$100.00; BONDE SIGNS,MACHINERY & EQUIPMENT \$690.00; BOWKER, GARY,TRAVEL & CONFERENCE \$120.00; BOZIED OIL CO INC,REPAIRS AND MAINTENANCE \$75.00; BRKGS AREA CHAMBER,TRAVEL & CONFERENCE \$55.00; BRKGS. CITY UTILITIES,TELEPHONE \$333.38; BROOKINGS UTILITIES, UTILITIES \$291.51; BRKGS CO TREASURER,TRANSCRIPTS (NON) \$6510.89; BRKGS DAILY REGISTER,PUBLISHING \$1051.73; BROOKINGS ENGRAVING,PROFESSIONAL SERVICE \$347.00; BROOKINGS HOSPITAL, IN-PATIENT \$5621.61; BUHL'S CLEANERS,UTILITIES \$64.95; BUTLER MACHINERY CO.,REPAIRS & MAINT. \$1657.36; CDW GOVERNMENT INC,DATA PROCESSING/HARDWARE \$415.09; CAREER LEARNING CENTER,REIMBURSEMENT TO DSS(OUTS \$195.00; CENTRAL BUSINESS SUPPLY,REPAIRS AND MAINTENANCE \$1932.65; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$65.08; CONSTRUCTION SIGNING CORP,MAPPING & SIGNAGE UPKEEP \$45560.85; COOK'S RECYCLING,TELEPHONE \$403.28; DEPT OF LEGISLATIVE AUDIT,PROFESSIONAL SERV. & FEES \$9920.00; DEPT. OF TRANSPORTATION,IMPROVE OTHER THAN BUILDI \$97440.66; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$123.77; DUPRAZ, ANDY,IMPROVE OTHER THAN BUILDI \$20.00; EKERN PLUMBING & HEATING,REPAIRS & MAINT. \$10.00; EUREKA TOWNSHIP,REPAIRS AND MAINTENANCE \$168.75; EVERIST, L.G. INC,SUPPLIES & MATERIALS \$11241.84; FIRST BANK & TRUST,SUPPLIES & MATERIALS \$655.46; FITE, ROBERT G,OTHERS (CT APP. ATTY.) \$9869.20; GREAT PLAINS PHYC SERVICE,COURT CASE EXPENSE \$25.00; HAROLD'S PRINTING,SUPPLIES & MATERIALS \$514.80; HAUFF MID-AMERICA SPORTS,PERSONAL SERVICES \$153.65; HAUFFE, KONARD DDJ,MEDICAL SERVICE/LIENABLE \$74.66; HENDRICKS PIONEER,PUBLISHING \$39.50; HILLYARD INC,SUPPLIES & MATERIALS \$217.63; HOGAN, TIM,ABUSE & NEG.CHILD DEFENSE \$5290.94; HURON CULVERT & TANK,SUPPLIES & MATERIALS \$30064.95; HYDE, JUSTIN D.,ADULT DEFENSE \$5519.89; HY-VEE FOOD STORE,TRAVEL & CONFERENCE \$10179.49; HY-VEE PHARMACY,MEDICINE/RX \$582.74; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$660.00; INTOXIMETERS INC,SUPPLIES & MATERIALS \$161.50; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$47.16; KNUTSON, DUANE,TRAVEL & CONFERENCE \$37.88; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$15.00; KUSTOM SIGNALS, INC.,FURNITURE & MINOR EQUIPME \$8875.00; LEXISNEXIS,UTILITIES \$110.00; LINWELD,SUPPLIES & MATERIALS \$.96; MCCANN, M.E.,ADULT DEFENSE \$50.00; MCCARTY, DONALD,ADULT DEFENSE \$3134.27; MCI,TELEPHONE \$101.20; M&T FIRE & SAFETY INC.,SUPPLIES & MATERIALS \$12368.57; MANS, BOB,TRAVEL & CONFERENCE \$40.12; MARC,SUPPLIES & MATERIALS \$243.75; MASTERCARD,SUPPLIES & MATERIALS \$3212.46; MEDICAL X-RAY CENTER,MEDICAL SERVICE/LIENABLE \$427.25; MILLS PROPERTY MANAGEMENT,REPAIRS AND MAINTENANCE \$194.62; MOODY COUNTY HIWAY DEPT.,IMPROVE OTHER THAN BUILDI \$2143.74; MURDO FRD MERCURY, LTD,MACHINERY & EQUIPMENT \$24404.00; NACHTIGAL, GLEN,TRAVEL & CONFERENCE \$35.00; NASE, RICKY,AM'T HELD FOR BROOKINGS C \$469.16; NAT'L 4-H COUNCIL,4-H EVENTS & LIT. \$35.65; NELSON, DARREL E.,TRAVEL & CONFERENCE \$41.08; NELSON, NANCY J.,ADULT DEFENSE \$475.82; NOGELMEIER, LUCAS,TRANSPORT PRISONER \$47.28; NORTH CENTRAL RENTAL,REPAIRS AND MAINTENANCE \$950.00; NORTHWESTERN PUBLIC SERV, UTILITIES \$5727.06; OAKLAKE TOWNSHIP,REPAIRS AND MAINTENANCE \$121.50; O'BRIEN, SEAN M.,ADULT DEFENSE \$951.41; OFFICE SYSTEMS INC,SUPPLIES & MATERIALS \$1555.28; OLSON, MIKE,TRAVEL & CONFERENCE \$49.08; OLSON, VALORIE,TRANSCRIPTS (NON) \$25.00; PEART & ASSOCIATES, INC.,SUPPLIES & MATERIALS \$126.61; PENNINGTON COUNTY

JAIL, TRANSPORT PRISONER \$355.36; PERRY ELECTRIC INC., REPAIRS & MAINT. \$36.00; PHEASANT COUNTRY EXPRESS, SUPPLIES & MATERIALS \$5929.92; PITNEY-BOWES INC., SUPPLIES & MATERIALS \$87.97; PREMIER ENGINEERING INC, PROFESSIONAL SERV. & FEES \$5440.00; PRINTRAK INTERNATIONAL, PROFESSIONAL SERV. & FEES \$3468.01; PRODUCT CENTER, THE, SUPPLIES & MATERIALS \$686.98; QWEST, DATABASE SERVICE-US WEST \$300.21; RFD, PUBLISHING \$1010.96; RAINBOW CAR WASH, REPAIRS AND MAINTENANCE \$19.90; RAMKOTA INN, TRAVEL & CONFERENCE \$225.00; REHFUSS, CAHTY, PROFESSIONAL SERV. & FEES \$15.00; RENTAL DEPOT, THE, RENTALS \$63.90; RESERVE ACCOUNT, POSTAGE MACHINE \$10000.00; RIBSTEIN, RICK, ABUSE & NEG. CHILD DEFENSE \$3609.20; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$45.56; SAATHOFF, LAYNE, TRAVEL & CONFERENCE \$49.72; SAM'S CLUB, PROFESSIONAL SERV. & FEES \$30.00; SD DEPT OF HEALTH, PERSONAL SERVICES \$668.00; S.D. FEDERAL PROP. AGENCY, SUPPLIES & MATERIALS \$50.00; G4S JUSTICE SERVICES, INC, TRAVEL & CONFERENCE/GRANT \$50.82; SHEPHARDSON HARDWARE HANK, SUPPLIES & MATERIALS \$34.65; SIOUX FALLS TWO WAY RADIO, MAJOR DISPATCH EQUIPMENT \$26058.90; SIOUX VALLEY ENERGY, UTILITIES \$59.00; SLOCUM, IDA, TRAVEL & CONFERENCE \$133.00; SMITH, STEVE, TRAVEL & CONFERENCE \$51.00; SMITH SUPPLIES, SUPPLIES & MATERIALS \$285.74; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$1495.00; SOUTHERN FOLGER DET EQUIP, REPAIRS AND MAINTENANCE \$863.13; SPENCE, KRISTA, TRAVEL & CONFERENCE \$29.00; STATE OF SOUTH DAKOTA, TELEPHONE \$37.25; STEFFENSEN, STACY, TRAVEL & CONFERENCE \$29.00; STERLING TOWNSHIP, REPAIRS AND MAINTENANCE \$20.25; STOLTENBURG, MICHAEL, TRAVEL & CONFERENCE \$20.00; SURREY FIRE SAFETY HOUSE, DOJ/OJP \$55220.00; SWIFTEL CENTER, MULTIPLEX UPKEEP \$2500.00; UNITED STATES POSTAL SER, POSTAGE REIMBURSEMENT FRO \$500.00; VANDENBERG LAW FIRM, ADULT DEFENSE \$407.00; VERIZON WIRELESS, TELEPHONE \$199.22; VLASMAN, BARRY L., ADULT DEFENSE \$503.94; VOLGA TOWNSHIP, REPAIRS AND MAINTENANCE \$320.25; WAGNER REAL ESTATE, INSPECTION FEES \$300.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$220.22; WEST GROUP, LAW BOOKS \$1946.72; WHITE FIRE DEPARTMENT, EMERGENCY TRUCK-LONG TERM \$10000.00; WIECZOREK, TERRY, ADULT DEFENSE \$1057.38; XEROX CORP, REPAIRS AND MAINTENANCE \$6503.91; XYBIX SYSTEMS INC., FURNITURE & MINOR EQUIP \$25935.00; YANKTON COUNTY SHERIFF, TRAVEL \$16.50; STECKER, FRANKLIN, JURY & WITNESS \$50.72;

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Chairperson Falken signed the 2006 Retail On-Sale Liquor Licenses for Arlington Beach LLC, Brookings Country Club Inc., Meadow Creek Golf Club, and Skyview Junction LLC, and the 2006 Package Wine Off-Sale License for the Schade' Vineyard.

REGULAR BUSINESS

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, Citizen Interest Application, and the NACo Prescription Drug Card Update.

Be it noted, the Board approved the following Personnel Action Notices: Annual Step Reviews: Mark Anawski, Brian Franklin, Darin Haider, and Bart Sweebe.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to deliver the Deputy States Attorney's Report.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Brookings Economic Development Committee Meeting.

Commissioner Santema reported on the Brookings County Highway Department Holiday Luncheon.

Commissioner Negstad reported on the Brookings County Highway Department Holiday Luncheon and the Domestic Abuse Shelter Board Meeting.

Commissioner Larson reported on the Brookings County Rail Authority Annual Meeting and updated the board on the SDSU Research Park.

Commissioner Falken reported on the Brookings County Rail Authority Annual Meeting and Brookings County Highway Department Holiday Luncheon.

Be it noted, the board discussed the 2005 Budget Authority, the 2006 Budget, and the County Board Appointments.

EXECUTIVE SESSION

Motion by Negstad, seconded by Santema, to enter into executive session at 9:15am. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes. Chairperson Falken declared executive session over at 9:30am. Reason - Personnel Matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Thursday, December 29, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office